



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

February 26, 2008

7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno, CA.**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

San Bruno's Redevelopment Agency Meeting will follow tonight's meeting.

4. PRESENTATIONS:

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of February 12, 2008 and Special Council Meeting of February 13, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of February 8, 2008.
- b. **Approve:** Accounts Payable of January 28, February 4 and 11, 2008.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated January 31, 2008.
- d. **Waive:** Second Reading and Adopt Ordinance Amending Chapter 5.12, "Weeds" to Title 5 (Nuisances).
- e. **Approve:** Out-of-State Travel for Barbara Bruxvoort, Children's Services Manager, to Attend the Public Library Association Conference in Minneapolis, Minnesota from March 25 to March 29, 2008.

- f. **Adopt:** Resolution Approving Installation of New Red Curb “No Parking Zone” on Huntington Avenue North of Euclid Avenue; and Resolution Approving Installation of New Red Curb “No Parking Zone” on El Camino Real North of Bayhill Drive.
- g. **Appoint:** Councilmember Ibarra to the Task Force of the Grand Boulevard Initiative.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

9. CONDUCT OF BUSINESS:

- a. Adopt Resolution Authorizing the City Manager to Execute Agreement with Odenburg, Ullakko, Muranishi & Co. LLP in the Not to Exceed Amount of \$70,000 for Preparation of the City’s Independent Audit for the Year Ended June 30, 2007.
- b. Adopt Resolution Authorizing the City Manager to Award Bid to Layne Christensen for Submersible Pump and Motor in the Amount of \$32,500.
- c. Approve Acceptance of a Grant from Target Corporation in the Amount of \$5,000 for the 2008 Summer Reading Program.
- d. Adopt Resolution Authorizing the Submittal of Application to the California Integrated Waste Management Board for All Grants for which the City of San Bruno is Eligible, for a Time Period Not to Exceed Five Years from Date of Adoption.
- e. Receive Oral Report on Proposed Street Rehabilitation Priorities and Policy.
- f. Adopt Resolution Authorizing the City Manager to Submit City Projects for 2007-08 Proposition 1B Fund Allocation to the California Department of Finance and Appropriating \$279,600 for the Street Rehabilitation Program in the 2007-08 Capital Improvement Program Budget.
- g. Receive Report on the Results of the Phase I Fire Services Study Conducted by Matrix Consulting for the Cities of Millbrae, Burlingame, Hillsborough and San Bruno.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

Receive Annual Report from the Bicycle & Pedestrian Advisory Committee.

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on March 11, 2008, at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.